

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Draft Agenda for the December Regular Meeting

ITEM NUMBER: 12

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: November 8, 2001

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Teachers' Retirement Board meeting. At this time, items may be added or deleted from the proposed agendas. Once this item is acted upon, agenda items may only be added or deleted with approval of the Board Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
REGULAR MEETING
THURSDAY, DECEMBER 6, 2001
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

Action Items

<u>Presenter</u>	<u>Subject</u>
1. Chairperson	Call to Order and Roll Call
2. Chairperson	Approval of Minutes of November 8, 2001
3. Chairperson	Announcements <ul style="list-style-type: none">a. Generalb. Closed Session
4. Chairperson	Committee Reports <ul style="list-style-type: none">a. Investment Committeeb. Budgets and Audits Committeec. Benefits and Services Committee
5. Jim Mosman	Chief Executive Officer Report
6. Ed Derman	Update on Legislation <ul style="list-style-type: none">a. State Legislationb. Federal Legislation
7. Jim Mosman	Travel <ul style="list-style-type: none">a. Proposed Board Travelb. Proposed Staff Travelc. Travel Summaries

Information Item

8. Ken Costa	Defined Benefit Supplemental (AB 1509) Project Update
9. Ed Derman	Impact of Federal Tax Bill on 403(b) Program
10. Francisco Lujano	Cash Balance Benefit Program Update
11. Chairperson	Draft Agenda for the February Regular Meeting

12. Chairperson Opportunity for Statements from the Public

ADJOURNMENT

CLOSED SESSION

Action Items

13. Chairperson Approval of Minutes November 8, 2001 Closed Meeting
14. Chairperson Committee Reports
- a. Investment Committee
 - b. Ad Hoc CEO Selection Committee

Information Items

15. Chris Waddell Pending Litigation

Action Items

16. Chairperson CEO Finalist Interviews

- Note: Items designated for information are appropriate for Board action if the Board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.
- CLOSED SESSION - Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.